

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01230-JEB**

BALL v. UNITED STATES MARSHAL SERVICE et al
Assigned to: Judge James E. Boasberg
Cause: 05:552 Freedom of Information Act

Date Filed: 04/26/2019
Jury Demand: None
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff

WILLIAM B. BALL

represented by **WILLIAM B. BALL**
R#70048-018
COLEMAN LOW
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1031
COLEMAN, FL 33521
PRO SE

V.

Defendant

**UNITED STATES MARSHAL
SERVICE**

represented by **April Denise Seabrook**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
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Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEPARTMENT OF HOMELAND
SECURITY**

represented by **April Denise Seabrook**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

UNITED STATES SECRET SERVICE

represented by **April Denise Seabrook**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **April Denise Seabrook**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF INTELLIGENCE AND
ANALYSIS**

represented by **April Denise Seabrook**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/26/2019		Initiating Pleading & IFP Application Received on 04/26/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zsb) (Entered: 04/29/2019)
04/26/2019	<u>1</u>	COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE filed by WILLIAM B. BALL. (Attachment: # <u>1</u> Summons)(zsb) (Entered: 04/29/2019)
04/26/2019	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by WILLIAM B. BALL (zsb) (Entered: 04/29/2019)
05/08/2019	<u>3</u>	PRO SE ORDER directing within 30 days of this Order, unless an extension of time is granted, plaintiff to provide a six month trust fund prisoner account statement and failure to comply will result in dismissal of case. Plaintiff shall provide the requested information specific within this order. Pro Se party has been notified by first class mail. Signed by Judge Colleen Kollar-Kotelly on 5/7/2019. (zrdj) (Entered: 05/09/2019)
05/20/2019	<u>4</u>	PARTIAL PRISONER TRUST FUND ACCOUNT STATEMENT by WILLIAM B. BALL (zrdj) (Entered: 05/22/2019)
06/10/2019	<u>5</u>	ORDER directing an initial partial filing fee in the amount of \$273.90 from Prison Account of WILLIAM B. BALL and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge James E. Boasberg on 06/07/2019. (zsb) (Entered: 06/13/2019)
06/13/2019		Case Assigned to Judge James E. Boasberg. (zsb) (Entered: 06/13/2019)
06/13/2019		MINUTE ORDER: The Court ORDERS that the Clerk shall direct the USMS to perform service on Defendants. So ORDERED by Judge James E. Boasberg on 6/13/2019. (lcjeb2) (Entered: 06/13/2019)
06/19/2019	<u>6</u>	SUMMONS (7) Issued as to DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE, U.S. Attorney and U.S. Attorney General (zeg) (Entered: 06/19/2019)
07/09/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/21/2019. Answer due for ALL FEDERAL DEFENDANTS by 7/21/2019. (ztd) (Entered: 07/12/2019)
07/15/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/2/2019. RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HOMELAND SECURITY served on 7/2/2019 (tth) (Entered: 07/17/2019)
07/19/2019	<u>9</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE (Seabrook, April) (Entered: 07/19/2019)
07/19/2019		MINUTE ORDER GRANTING Defendants' <u>9</u> Motion for Extension of Time to Answer. The Court ORDERS that Defendants shall file their Answer or otherwise respond to Plaintiff's Complaint by August 22, 2019. So ORDERED by Judge James E. Boasberg on 7/19/2019. (lcjeb2) (Entered: 07/19/2019)
07/19/2019		Set/Reset Deadlines: Responses due by 8/22/2019. (znbn) (Entered: 07/19/2019)
08/20/2019	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 8/19/2019; OFFICE OF INTELLIGENCE AND ANALYSIS served on 8/19/2019; UNITED STATES

		SECRET SERVICE served on 8/19/2019 (ztth) (Entered: 08/26/2019)
08/21/2019	<u>10</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE (Seabrook, April) (Entered: 08/21/2019)
08/22/2019		MINUTE ORDER GRANTING Defendants' <u>10</u> Motion for Extension of Time to Answer. The Court ORDERS that Defendants shall file their Answer or otherwise respond to Plaintiff's Complaint by September 25, 2019. So ORDERED by Judge James E. Boasberg on 08/22/2019. (lcjeb2) (Entered: 08/22/2019)
08/22/2019		Set/Reset Deadlines: Answer due by 9/25/2019. (znbn) (Entered: 08/22/2019)
09/24/2019	<u>12</u>	MOTION to Dismiss , MOTION for Summary Judgment by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Tyrell (USSS), # <u>4</u> Declaration Hardy (FBI))(Seabrook, April) (Entered: 09/24/2019)
09/24/2019	<u>13</u>	ORDER DIRECTING Plaintiff to respond to Defendants' <u>12</u> Motion to Dismiss or for Summary Judgment no later than October 24, 2019. Signed by Judge James E. Boasberg on 09/24/2019. (lcjeb2) (Entered: 09/24/2019)
09/24/2019		Set/Reset Deadlines: Response to Dispositive Motions due by 10/24/2019. (lsj) (Entered: 09/24/2019)
10/25/2019	<u>14</u>	RESPONSE re <u>12</u> MOTION to Dismiss MOTION for Summary Judgment filed by WILLIAM B. BALL. (ztd) (Entered: 10/29/2019)
10/31/2019	<u>15</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> MOTION to Dismiss MOTION for Summary Judgment by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE (Seabrook, April) (Entered: 10/31/2019)
10/31/2019		MINUTE ORDER GRANTING Defendants' <u>15</u> Motion for Extension of Time. The Court ORDERS that Defendants shall file their reply by November 19, 2019. So ORDERED by Judge James E. Boasberg on 10/31/2019. (lcjeb2) (Entered: 10/31/2019)
10/31/2019		Set/Reset Deadlines: Replies due by 11/19/2019. (nbn) (Entered: 11/01/2019)
11/19/2019	<u>16</u>	MOTION to Amend/Correct Set/Reset Deadlines , MOTION for Leave to File AN AMENDED MEMORANDUM OF POINTS AND AUTHORITIES by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit A – Amended Memo of Law)(Seabrook, April) (Entered: 11/19/2019)
11/19/2019		MINUTE ORDER: The Court ORDERS that: 1) Defendants' <u>16</u> Motion is GRANTED; 2) Defendants' Amended Memorandum of Points and Authorities is deemed FILED; and 3) <i>Pro se</i> Plaintiff shall file his opposition to the Amended Memorandum by December 10, 2019. So ORDERED by Judge James E. Boasberg on 11/19/2019. (lcjeb2) (Entered: 11/19/2019)
11/19/2019		Set/Reset Deadlines: Opposition due by 12/10/2019. (znbn) (Entered: 11/20/2019)
11/19/2019	<u>17</u>	AMENDED MEMORANDUM re <u>12</u> MOTION to Dismiss MOTION for Summary Judgment filed by OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE, DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION by DEPARTMENT OF HOMELAND SECURITY, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF INTELLIGENCE AND ANALYSIS, UNITED STATES MARSHAL SERVICE, UNITED STATES SECRET SERVICE.

		(ztth) (Entered: 11/25/2019)
12/02/2019	<u>18</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> MOTION to Dismiss MOTION for Summary Judgment by WILLIAM B. BALL. (ztth) (Entered: 12/05/2019)
12/05/2019		MINUTE ORDER GRANTING Plaintiff's <u>18</u> Motion for Extension of Time. The Court ORDERS that Plaintiff shall file his opposition to Defendants' <u>12</u> and <u>17</u> Motion to Dismiss by January 24, 2020. So ORDERED by Judge James E. Boasberg on 12/5/2019. (lcjeb2) (Entered: 12/05/2019)